

**Public Service Commission of Wisconsin**  
Public Service Commission of Wisconsin Building\*  
Flambeau River Conference Room, 3<sup>rd</sup> Floor  
610 North Whitney Way  
Madison, Wisconsin

\*This building is accessible to people using wheelchairs.

|   |
|---|
| <b>Open Meeting Agenda for Friday, February 20, 2009, at 10:30 a.m.</b> |
|---|

1. 190-CW-108 – Application of Appleton Water Department, Outagamie, Calumet, and Winnebago Counties, to Construct an Appleton Water Treatment Facility Second Raw Water Line Project (proposed notice of investigation)
2. 5-TI-1912 – 2009 Annual Review of the Earnings of Small Telecommunications Utilities (proposed notice of investigation)
3. 455-CW-100 – Application of Beloit Water Utility, Rock County, Wisconsin, to Construct the Gateway Boulevard Booster Station (proposed notice of investigation)
4. 1435-WR-101 – Application of the Village of Crivitz Water Utility, Marinette County, Wisconsin, for Authority to Increase Water Rates (proposed notice of proceeding and telephonic hearing)
5. 1740-WR-110 – Application of Eau Claire Municipal Water Utility, Eau Claire and Chippewa Counties, for Authority to Increase Water Rates (proposed notice of proceeding and telephonic hearing)
6. 2375-CW-105 – Application of Greenville Sanitary District, Outagamie County, Wisconsin to Construct a New Elevated Storage Tank (proposed notice of investigation)
7. 3030-WR-104 – Application of Lancaster Municipal Water Utility, Grant County, Wisconsin, for Authority to Increase Water Rates (proposed notice of proceeding and telephonic hearing)

8. 3720-CW-117 – Application of Milwaukee Water Works, Milwaukee County, Wisconsin, for the 2009 Plant Capital Improvement Program (proposed notice of investigation)
9. 4090-CW-107 – Application of New Berlin Water Utility, Waukesha County, Wisconsin, to Construct Pumping, Piping and Control Modifications at the Grange Station and at Wells 3, 7 and 8 (proposed notice of investigation)
10. 4090-WR-103 – Application of New Berlin Water Utility, Waukesha County, Wisconsin, for Authority to Increase Water Rates (proposed notice of proceeding)
11. 4220-AU-134 – Application of Northern States Power Company (Wisconsin), d/b/a Xcel Energy, for Approval of an Affiliated Interest Agreement with Xcel Energy Services, Inc. (draft final decision)
12. Delegated Authority to Certify Depreciation Rates (suggested minute) (GAE/RDN/AR memorandum of 2/2/09)
13. 6630-113706 – Complaint Filed by Michael Payleitner Against Wisconsin Electric Power Company (We Energies) (suggested minute) (AR/DM memorandum of 2/13/09)
14. 6690-FR-101 – Fuel Rules Proceeding to Adjust Wisconsin Public Service Corporation's Electric Rates Originally Set in Docket 6690-UR-118 (suggested minute) (RDN/RH memorandum of 2/13/09)

CLOSED SESSION - The Commission may recess the open meeting, go into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matters noted below with legal counsel, and reconvene the open meeting pursuant to Wis. Stat. § 19.85(2).

15. Discussion of filing an *amicus curiae* brief in *American Transmission Company, LLC v. Dane County*, Fourth District Court of Appeals Case No. 2008AP2604

\* \* \*

The next open meeting is scheduled for Thursday, February 26, 2009, at 10:30 a.m.